



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

August 22, 2024

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub: Newspaper advertisement - Information regarding 10th Annual General Meeting, e-voting and other related information

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published today i.e. August 22, 2024 in Financial Express (English - All Editions) and Financial Express (Gujarati), which includes the following information:

1. Intimation of 10th Annual General Meeting (AGM) of our Company to be held through video conferencing / other audio-visual means and confirmation of dispatch of Annual Report for the Financial Year 2023-24, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

We request you to take the above information on records

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602

Encl.: As above

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Jodhpur-II Branch** located at Third Floor, Sai Tower, Near ICICI Bank, Jaljog Circle, Jodhpur, Rajasthan-342001 will shift to Second Floor, K.R.P.R Tower, A 25, Akhaliya Vikas Yojna, Opposite to Dalley Khan Petrol Pump, Akhaliya Circle, Jodhpur, Rajasthan - 342003 from 25th November, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Khalilabad-Gorakhpur Branch** located at First Floor, Raza Complex, Near Bus Stop, Khalilabad, Santkabr Nagar, Uttar Pradesh - 272175 will shift to Ground Floor, Deegha Bypass, In front of Kabir Park, Near Bardahiya Bazar, Khalilabad, Sant Kabir Nagar, Uttar Pradesh - 272175 from 25th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Hampur (UP) Branch** located at First Floor, H.No. 7/209, Yagyasala Mohalla, Aman Shaheed, Opposite PWD Office, Hamipur, Uttar Pradesh - 210301 will shift to First Floor, 145/02, Part of Gata No.121, Ramed Merapur Danda, Opposite to Kashiram Colony, Kanpur Sagar Road, Hamipur, Uttar Pradesh - 210301 from 5th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Pendra Branch** located at Near Sanatorium Hospital, Main Road, Pendra, Beside Mahindra Finance, Semra, Pendra Road, Bilaspur, Chhattisgarh - 495117 will shift to Ground Floor, Village Semra, Khasra No. 97/3, 97/4, Near Centorium, Pendra Road, Bilaspur, Chhattisgarh - 495117 from 27th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Baloda Bazar Branch** located at First Floor, Near Shani Mandir, Ward 8, Gurunanak Dev Ward, Baloda Bazar, Raipur, Chhattisgarh - 493332 will shift to Ground Floor, Radhaswami Campus, Lawan Road, Baloda Bazar, Raipur, Chhattisgarh - 493332 from 4th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Kawardha-I Branch** located at Shop No.1, Jain Complex, Ground Floor, In Front of Mahindra Tractor Showroom, Raipur Road, Kawardha, Chhattisgarh - 491995 will shift to First Floor, Beside Mohani Palace, In Front of Mahindra Showroom, Kawardha, Chhattisgarh - 491995 from 25th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC08034
Regd. Office : SF No.112, Madhupur Road, Kanjiv Village, Via Karumthampatti - 641 659, Coimbatore District. Ph.99432 93000 Email : nationalfittingsind@gmail.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the dividend for 2016-17 which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2024-25 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website www.nationalfittings.com. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may be noted that the Company would be issuing duplicate share certificate in lieu of the originals held by them, to convert into DEMAT form and transfer in favor of IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders by 19th November, 2024, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules. Please note that no claim shall be against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules. For queries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at Link Intime India Private Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone: +91 422 4958995/2539835-836 | Fax: +91 422 2539837. Email: coimbatore@linkintime.co.in

For National Fittings Limited

(Sd/-)
S Aravinthan
Company Secretary

Place : Coimbatore
Date : 17.08.2024

ARVIND LIMITED

(CIN: L1719GJ1931PLC00093)
Regd. Office: Naroda Road, Ahmedabad - 380025.
Phone: 079-68268000, Email: investor@arvind.in, Website: www.arvind.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and General Circular No. 14/2020 dated 8th April, 2020, latest amended by General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated 1st August, 2024 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent only by E-mail and completed on Wednesday, 21st August, 2024 to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date i.e. Friday, 16th August, 2024.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") as on Friday, 16th August, 2024 ("the Cut - Off Date"). Accordingly, physical copy of the notice along with postal ballot form and prepaid business reply envelope have not been sent to the members for this postal ballot and members are required to communicate their assent or dissent only through the remote e-voting system. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "AL - Postal Ballot - Registration of e-mail addresses" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvind.in with name of registered shareholder(s), folio number(s) / DP ID(s) / Client ID(s) and No. of shares held to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 21 st August, 2024
2	Cut - off date for identification of voting rights of the members	Friday, 16 th August, 2024
3	Date and time of commencement of remote e-voting	Friday, 23 rd August, 2024 (09:00 a.m.)
4	Date and time of end of remote e-voting	Saturday, 21 st September, 2024 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Saturday, 21 st September, 2024 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.com or call at Toll Free No.: 022-4886 7000 /022-2499 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvind.in. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvind.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges") where the equity shares of the Company are listed. (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at psc.buchassociates@gmail.com or the Company at investor@arvind.in. (6) The result of the voting by Postal Ballot (remote e-voting) shall be declared within 2 working days from the closure of e-voting. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board
For Arvind Limited
Sd/-
Krunal Bhatt
Company Secretary
Membership No. A20162

Place: Ahmedabad
Date: 21st August, 2024

EDELWEISS MUTUAL FUND

Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on August 20, 2024 (Face Value ₹ 10 per unit)	Face Value per unit
Edelweiss Balanced Advantage Fund - Direct Plan Monthly IDCW Option	0.15	Monday, August 26, 2024**	₹ 28.39	₹ 10.00
Edelweiss Balanced Advantage Fund - Regular Plan Monthly IDCW Option	0.15		₹ 23.69	
Edelweiss Equity Savings Fund - Direct Plan Monthly IDCW Option	0.08		₹ 16.0402	
Edelweiss Equity Savings Fund - Regular Plan Monthly IDCW Option	0.08		₹ 14.3939	
Edelweiss Aggressive Hybrid Fund - Regular Plan IDCW Option	0.17		₹ 29.02	
Edelweiss Aggressive Hybrid Fund - Direct Plan IDCW Option	0.17		₹ 34.64	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

Place : Mumbai
Date : August 21, 2024

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.
Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,
Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

Place : Mumbai
Date : August 21, 2024

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.
Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,
Website: www.edelweissmf.com

VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC057371)
Registered Office: Plot No. 1A, Sector-16A, Noida-201301, U.P.
E-mail: corporate.enpro@jepl.com; Phone: 0120-4361000

NOTICE OF 27TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of VAM Holdings Limited (the "Company") will be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** at A-229, Sector-43, Noida-201303 (U.P.), to transact the businesses set forth in the Notice of AGM.

In compliance with the provisions of the Act, the Notice of AGM alongwith the Annual Report for the Financial Year 2023-24 will be sent in due course through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant (DPs) and through Physical mode to those members whose email addresses are not registered with the Company/ DPs.

Members can join and participate in the AGM through physical presence only and shall be reckoned for the purpose of Quorum under Section 103 of the Act.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (before AGM) and poll (at the AGM), on all resolutions set forth in the AGM notice. The remote e-voting facility of casting votes will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through physical presence but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting is being provided in AGM Notice, which will be available at the NSDL Portal <https://www.evoting.nsdl.com/>.

Members whose email IDs are registered with the Company/DP, may follow the instructions for remote e-voting as provided in the AGM Notice. Members, who are holding Equity Shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective DPs, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number, number of Equity Shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents, viz. Aadhar Card, Driving Licence, Election Card, Passport, Utility bill or any other Government document in support of the address proof as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email, to corporate.enpro@jepl.com and ria@alankit.com. Members holding Equity Shares in electronic form can update their email addresses with their DPs.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on **Friday, September 20, 2024 (cut-off date)**. The remote e-voting period commences at 9:00 A.M. (IST) on **Monday, September 23, 2024** and ends at 5:00 P.M. (IST) on **Thursday, September 26, 2024**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A person who has acquired Equity Share and become a Member of the Company after the dispatch of notice of AGM and holding Equity Shares as on the cut-off date, may obtain the login ID and password by sending a request through email at evoting@nsdl.com or to Alankit Assignments Limited by email request at info@alankit.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000/022 - 2499 7000 or send a request at evoting@nsdl.com.

Request: Members are holding Equity Shares in physical form are requested to dematerialise their shares at earliest by contacting their respective DPs.

For VAM Holdings Limited
Sd/-
Takesh Mathur
Chairman
(DIN: 0009338)

Place: Noida
Dated: August 22, 2024

GUJARAT LEASE FINANCING LIMITED

(CIN: L65990GJ1983PLC006345)
Registered Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India
Phone No.: 079-26575722, 079-26575180 Website : www.gujaratleasefinancing.co.in.
E-mail : glfho_ahm@yahoo.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 41st AGM of the Members of the Company will be held on Tuesday, September 17, 2024 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "the MCA Circulars"). Members can attend and participate in the AGM through the VC / OAVM facility only as per the instructions provided in the Notice of AGM.

In compliance with the MCA Circulars and SEBI Circular dated October 07, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2023-24, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository Participant ("DP"). The same will also be available on the website of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Tuesday, September 10, 2024** to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

Process for those Members whose email ids / KYC are not registered:

Dematerialized Holding	For any kind of updation, the Member may contact their respective DPs
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA.

By order of the Board
For Gujarat Lease Financing Limited
Parag Dave
Company Secretary

Place : Ahmedabad
Date : August 22, 2024

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At: Kerala, Ta.: Bavia, Ahmedabad- 382220.
website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: - L24100GJ2015PLC081941

10th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC facility") on Thursday, September 12, 2024 at 11.30 a.m. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC facility or view the live webcast of the AGM at <https://instameet.linkintime.co.in>. Members participating through the VC facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the standalone financial statements for FY2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through only email on Wednesday, August 21, 2024 to all the Members of the Company whose email addresses are registered with the RTA / Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.dharmajcrop.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>. The physical copies of the Annual Report will be sent to those members who will request for the same.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. Remote e-voting through "InstaVote" and E-voting during the AGM through "InstaMeet".

The Company has engaged the services of "Link Intime" as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of "InstaVote" of Link Intime during the period mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Information and instructions for participating through VC facility and the process of e-voting are provided in the Notes forming part of the Notice convening AGM.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 09.00 a.m. (IST) on Monday, September 09, 2024
End of remote e-voting: 05.00 p.m. (IST) on Wednesday, September 11, 2024

The remote e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, September 05, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Thursday, September 05, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the person is already registered with Link Intime for remote e-voting, then such person can use existing user ID and password for casting their vote.

4.Manner of registering /updating KYC details including email addresses by Members:
Members holding shares in dematerialised mode can register/update their KYC details including email-id with the Depository Participants with whom they maintain their demat account.

5.Process for procuring user id and password for e-voting for those shareholders whose email id's are not registered are as under:
Members holding shares held in demat mode, please provide DPID - CLJD (16-digit DPID + CLJD or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and AADHAR to enotices@linkintime.co.in.

In case of any queries, you may contact the helpdesk numbers P: +91 22 49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President -E-voting, Link Intime India Pvt. Ltd. at enotices@linkintime.co.in.

Members are requested to note the following contact details for addressing their queries / grievances, if any:

M/s. Link Intime India Private Limited
Registrar and Share Transfer Agent
5th Floor, 506 to 508,
Amarnath Business Centre - 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge,
Ahmedabad - 380006.
E-mail: rrt.helpdesk@linkintime.co.in

For Dharmaj Crop Guard Limited
Sd/-
Malvika Bhadrashbhai Kapsai
Company Secretary & Compliance Officer
(ACS-52602)

Date : August 21, 2024
Place : Ahmedabad

૧૦મી વાર્ષિક સામાન્ય સભાની નોટિસ અને ઈ-વોટિંગ અંગેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે કંપની ની ૧૦મી વાર્ષિક સામાન્ય સભા ("એજુએમ") ગુરુવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧.૩૦ વાગ્યે (ભારતીય પ્રમાણભૂત સમય) વીડિયો કોન્ફરન્સિંગ / અન્ય ઓફિસ-વિશ્વસુલ માધ્યમો ("વીડી સુવિધા") દ્વારા રોજવામાં આવશે. કંપની અધિનિયમ, ૨૦૧૩ અને તેના હેઠળ બનાવેલ નિયમો અને સિક્યોરિટીઝ અવશે. એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિંકિંગ એન્ટાઇમસ અને ડિસ્ક્લોઝર જરૂરીયાતો) એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("લેની લિંકિંગ એન્ટાઇમસ") ની વાગુ જોગવાઈઓનું પાલન કરીને, ૨૦૨૪ સુધી, ૨૦૧૫ ("લેની લિંકિંગ એન્ટાઇમસ") ની વાગુ જોગવાઈઓનું પાલન કરીને, સામાન્ય પરિપત્રો / સૂચનાઓ સાથે વાંચો. કોર્પોરેટ બાબતોના મંત્રાલય ("એમસીએ") અને સેબી (સામૂહિક રીતે "લાગુ થતા પરિપત્રો" તરીકે ઓળખાય છે) દ્વારા જારી કરાયેલ, એજુએમ બોલાવતી નોટિસમાં નિર્ધારિત વ્યવસાયોના વ્યવહારો કરવા માટે. સભ્યો વીડિયો કોન્ફરન્સિંગ સુવિધા દ્વારા એજુએમમાં હાજરી આપી શકશે <https://instameet.linkintime.co.in> પર એજુએમનું લાઇવ વેબકોસ્ટ જોઈ શકશે. વીડી સુવિધા દ્વારા ભાગ લેનારા સભ્યો એજુએમમાં હાજર હોવાનું માનવામાં આવશે અને તેમની હાજરી કોરમના હેતુ માટે ગણવામાં આવશે.

લાગુ પડતા પરિપત્રોના પાલનમાં, એજુએમ બોલાવતી નોટિસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેના એકલ નાણાકીય નિવેદનો, બોર્ડના અહેવાલ, ઓડિટરના અહેવાલ અને તેની સાથે જોડવાના જરૂરી અન્ય દસ્તાવેજો, બુધવાર ઓગસ્ટ ૨૧, ૨૦૨૪ માં ઈમેઇલ દ્વારા મોકલવામાં આવ્યા છે, કંપનીના તમામ સભ્યો કે જેમના ઈમેલ એડ્રેસ આરટીએ / કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.dharmajcrop.com, સ્ટોક એક્સચેન્જની વેબસાઇટ, એટલે કે બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અનુક્રમે www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે. લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ ("લિંક ઇન્ટાઇમ") <https://instavote.linkintime.co.in> પર વાર્ષિક અહેવાલની ભૌતિક નકલો તે સભ્યોને મોકલવામાં આવશે જેઓ તેના માટે વિનંતી કરશે. એજુએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ માટેની સૂચના:

કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમથી એજુએમમાં પસાર કરવા માટે પ્રસ્તાવિત કરાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે.

કંપનીએ ઈ-વોટિંગની સુવિધા પૂરી પાડવા માટે એવન્સી તરીકે 'લિંક ઇન્ટાઇમ'ની સેવાઓનો લાભ લીધો છે.

નીચે દર્શાવેલ સમયગાળા દરમિયાન ("રિમોટ ઈ-વોટિંગ") દરમિયાન લીંક ઇન્ટાઇમની 'ઈન્સ્ટાવોટ'ની ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને સભ્યો દ્વરથી તેમનો મત આપી શકે છે.

વધુમાં, ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા એજુએમમાં અને વીડિયો કોન્ફરન્સિંગ સુવિધા દ્વારા એજુએમમાં હાજર રહેલા સભ્યોને પણ ઉપલબ્ધ કરાવવામાં આવશે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો નથી અને રિમોટ ઇવોટિંગનો લાભ લીધો નથી તે લોકો એજુએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન માટે લાયક ગણાશે.

જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજુએમમાં હાજરી આપી શકે છે પરંતુ તેઓ એજુએમમાં ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

વીડિયો કોન્ફરન્સિંગ સુવિધા દ્વારા ભાગ લેવા માટેની માહિતી અને સૂચનાઓ અને ઈ-વોટિંગની પ્રક્રિયા એજુએમ બોલાવતી નોટિસનો ભાગ બનતી નોંધોમાં આપવામાં આવી છે.

રિમોટ ઈ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:-

રિમોટ ઈ-વોટિંગની શરૂઆત: સોમવાર, સપ્ટેમ્બર ૦૬, ૨૦૨૪ ના રોજ સવારે ૦૬.૦૦ વાગ્યે (ભારતીય પ્રમાણભૂત સમય)

રિમોટ ઈ-વોટિંગનો અંત: બુધવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે. (ભારતીય પ્રમાણભૂત સમય)

રિમોટ ઈ-વોટિંગ મોડ્યુલ ત્યારપછી મતદાન માટે લિંક ઇન્ટાઇમ દ્વારા બિન-કાર્યક્ષમ કરવામાં આવશે. એકવાર શેરધારક દ્વારા કરાવે પર મત આપવામાં આવે તે પછી, શેરધારકને તે પછીથી બદલવાની મંજૂરી આપવામાં આવશે નહીં. કટ-ઓફ તારીખ એટલે કે ગુરુવાર સપ્ટેમ્બર ૦૫, ૨૦૨૪ ના રોજ જેનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં નોંધાયેલું છે તે જ રિમોટ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે. તેમજ એજુએમમાં ઈ-વોટિંગ કોઈપણ વ્યક્તિ કે જે કંપનીના શેર મેળવે છે અને નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ગુરુવાર સપ્ટેમ્બર ૦૫, ૨૦૨૪ ના રોજ શેર રાખ્યા પછી કંપનીના સભ્ય બને છે, તે enotices@linkintime.co.in ને વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો વ્યક્તિ પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે લિંક ઇન્ટાઇમમાં નોંધાયેલ હોય, તો આવી વ્યક્તિ પોતાનો મત આપવા માટે હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

સભ્યો દ્વારા ઈમેલ એડ્રેસ સહિત KYC વિગતોની નોંધણી/અપડેટ કરવાની રીત: કીમટીશિયલાર્થક્રમ મોડમાં શેર ધરાવતા સભ્યો ડીપોઝિટરી સહભાગીઓ કે જેમની સાથે તેઓ તેમનું કીમેટ એકાઉન્ટ જાળવી રાખે છે તેમની સાથે ઈમેલ-આઈડી સહિત તેમની KYC વિગતો નોંધણી/અપડેટ કરી શકે છે.

જે શેરધારકોના ઈમેલ આઈડી નોંધાયેલા નથી તેમને ઈ-વોટિંગ માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા નીચે મુજબ છે:

કીમેટ મોડમાં શેર ધરાવતા સભ્યો, કૃપા કરીને enotices@linkintime.co.in ને DPID - CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભદાયી ID), નામ, કલાયન્ટ માસ્ટર અથવા એકાઉન્ટ સ્ટેટમેન્ટ ની નકલ, પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ અને આધાર ની નકલ પ્રદાન કરો

જો તમારી પાસે કોઈ પ્રશ્નો હોય તો, તમે હેલ્પડેસ્ક નંબરો પી: +૯૧ ૨૨ ૪૬૧૮૬૦૦૦ (એક્સ્ટન: ૨૫૦૫) પર સંપર્ક કરી શકો છો અથવા શ્રી રાજીવ રંજન, આસિસ્ટન્ટ વાઈસ પ્રેસિડેન્ટ - ઈ-વોટિંગ, લિંક ઇન્ટાઇમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડને enotices@linkintime.co.in પર વિનંતી મોકલી શકો છો.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના પ્રશ્નો/કેરિયાદોના નિરાકરણ માટે નીચેની સંપર્ક વિગતો નોંધે, જો કોઈ હોય તો:

લિંક ઇન્ટાઇમ ઈન્ડિયા પ્રા. લિ.
રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ડ
૫મો માળ, ૫૦૬ થી ૫૦૮,
અમરનાથ બિઝનેસ સેન્ટર - ૧ (ABC-૧),
ગાલા બિઝનેસ સેન્ટરની બાજુમાં,
ન. સેન્ટ પ્રેથિયસ કોલેજ કોર્નર,
સીજી રોડની બહાર, એલિસબ્રિજ,
અમદાવાદ - ૩૮૦૦૦૬.
ઈ-મેલ: rnt.helpdesk@linkintime.co.in

ધર્મજ ક્રોપ ગાર્ડ લિમિટેડ માટે
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કવ નેટલા ભાડૂતી માપ
પોડી ભરવાની છે?
કેડા, યુવક, કુલરા જેવો છે
તે બિચારો પ્રાણીઓને બ
ને છાનીમાની.
છે, લે આ ઊભા, તું સાં
કેલ્લો સંવાદ બોલાવ્ય તો
ટમાં નીચે રહેનાર બહે
વાળાનો પૂરો સાથ સહ
"અધી પડતો મૂકીને"